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Economic and Social Council

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United Nations Children's Fund
Executive Board
Second regular session 1998
8-11 September 1998
Item 12 of the provisional agenda*

For action

Programme of work for 1999 Executive Board sessions

First regular session
(18-22 January) 1/

- Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5)
- Resource mobilization strategy for UNICEF (1998/6)
- Private Sector Division (PSD) work plan and proposed budget for 1999
- Country notes (1995/8)
- Summary of mid-term reviews and major evaluations of country programmes (1995/8)
- Report on progress in implementing the biennial support budget for 1998-1999 (1998/2)
- Financial matters 2/
  - (a) UNICEF financial report and statements for the biennium ended 31 December 1997 and report of the Board of Auditors
  - (b) Report to the United Nations Board of Auditors and the Advisory Committee on Administration and Budgetary Questions
- Oral report on progress achieved in the implementation of the recommendations of the Board of Auditors (1997/10) 3/
- 1999 UNICEF Maurice Pate Award

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* E/ICEF/1998/12.

1/ Eid Al-Fitr will be observed as an official holiday during this week and, as per General Assembly resolution 51/211, no meetings can be scheduled.

2/ If these documents are deferred from the second regular session in September 1998, they will be included in the agenda of the first regular session of 1999.

3/ If the items under "Financial matters" are addressed at the first regular session of 1999, there will be no oral report.

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Annual session (7-11 June)

- Report of the Executive Director (Part II)
- Goals and strategies for children beyond the year 2000
- Follow-up to the World Summit for Children (1992/5), including implementation of decision 1998/13
- Programming with a child rights perspective: the challenges
- Ensuring child survival, development and protection in Africa, including United Nations System-wide Initiative for Africa (1995/18)
- Progress report on mainstreaming gender
- Progress and challenges in achieving universal basic education
- Oral report on progress made in the implementation of the health strategy for UNICEF (1997/9)
- Progress report on the UNICEF strategy and investments in information technology (E/ICEF/1998/6 (Part I), para. 66), including report of the Advisory Committee on Administrative and Budgetary Questions
- Report on the seventh meeting of the UNESCO/UNICEF Joint Committee on Education, including the President's report on the meeting (1995/4)
- Report on field visits of Executive Board members (1992/32)

Second regular session (14-17 September)

- Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470)
- Financial medium-term plan for the period 1999-2002 (1990/1)
- Biennial support budget for 2000-2001
- Country programme recommendations (1995/8)
- International Child Development Centre
- Revision of Financial Regulations and Rules, including report of the Advisory Committee on Administrative and Budgetary Questions
- Financial matters:
  - (a) UNICEF interim financial report and statements for the year ended 31 December 1998, the first year of the biennium 1998-1999
  - (b) PSD financial report and statements for the year ended 31 December 1998
- Report of internal audit activities
- Programme of work for 2000